



BOROUGH OF AMBLER

COMMITTEE MEETING

June 6, 2017

7:00 p.m.

PUBLIC SAFETY
PUBLIC UTILITIES
FINANCE & PLANNING
PARKS & RECREATION
SALARY & PERSONNEL

Public Safety Committee

Tuesday, June 6, 2017
Mr. Curtis, Chairperson
Mrs. Mc Cormick
Mr. Sheward

OLD BUSINESS

1. NFPC WORKSHOPS

The US Army Corps of Engineers will be hosting Flood Proofing Workshops. Workshops are scheduled for June 22nd (6:30-9:30 p.m.) and June 24th (1:00-4:00 p.m.) at the Daniel Dowling Legion Post, 351 Maple Street. Representatives from the Army Corps, FEMA, PEMA, EPA and Montgomery County will be in attendance to answer questions.

NEW BUSINESS

1. PUBLIC WORKS & CODE REPORT

The Code Enforcement and Public Works reports are **attached**.

2. BUTLER AVENUE CROSSWALKS

Adoption of the **attached** Resolutions is required for the application to PENNDOT for Pedestrian Flashers at Butler and York and Butler and Cavalier

RESOLUTION

BE IT RESOLVED, by authority of the Borough Council
(Name of governing body)

of the Borough of Ambler , Montgomery County, and it
(Name of MUNICIPALITY)

is hereby resolved by authority of the same, that the Borough Manager
(designate official title)

of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic Signal Approval to the Pennsylvania Department of Transportation and to sign this Application on behalf of the MUNICIPALITY.

ATTEST: Borough of Ambler
(Name of MUNICIPALITY)

(Signature and designation of official title) By: _____
(Signature and designation of official title)

I, Salvatore Pasceri , President of the Borough Council
(Name) (Official Title)

of the Ambler Borough Council , do hereby certify that the foregoing
(Name of governing body and MUNICIPALITY)

is a true and correct copy of the Resolution adopted at a regular meeting of the
Borough Council , held the _____ day of _____ , 20____ .
(Name of governing body)

DATE: _____
(Signature and designation of official title)

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(Signature and designation of official title)

Public Utilities Committee

Tuesday, June 6, 2017
Mr. Zaccone, Chairperson
Mr. Curtis
Mr. Pasceri

OLD BUSINESS

1. **WATER FACILITY DRIVEWAYS**

Quotes are being obtained to pave the driveways at the Borough Wells, the project was budgeted.

NEW BUSINESS

1. **WWTP ENGINEER REPORT**

The WWTP Engineer's report will be provided.

2. **ELECTRIC CONTRACT**

Quotes were obtained for the Electric Service at Borough Facilities, a recommendation is requested to approve the contract. Approval is requested this evening as rates change daily. **(attached)**



Borough of Ambler

Current Rate (\$/kWh)* **\$0.06560**
Current Supplier Constellation Energy
Start Date **06/01/2017**
Meters 25

Consultant
Eli Sachs
 Phone: (301)467-5791
esachs@inciteenergy.com
 Quote Date: 05/24/2017

* Based on last usage period available

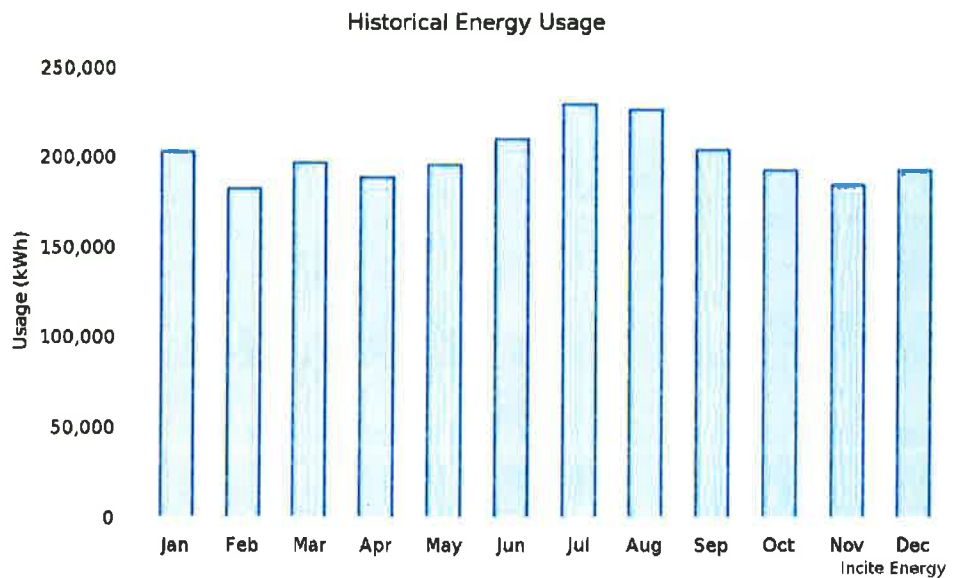
Estimated Annual Savings **\$27,150**

Term (months)	Rate (\$/kWh)	Supplier	End Date	% Saved	Annual Savings	Term Savings	Notes
12	\$0.05713	Constellation Energy	06/01/2018	12.9%	\$20,387	\$20,387	
18	\$0.05635	Constellation Energy	12/01/2018	14.1%	\$22,264	\$33,396	
24	\$0.05638	Source Power	06/01/2019	14.1%	\$22,192	\$44,384	
36	\$0.05550	Constellation Energy	06/01/2020	15.4%	\$24,310	\$72,930	
48	\$0.05518	Constellation Energy	06/01/2021	15.9%	\$25,080	\$100,320	
59	\$0.05506	Source Power	05/01/2022	16.1%	\$25,369	\$124,731	
60	\$0.05432	Constellation Energy	06/01/2022	17.2%	\$27,150	\$135,750	

Disclaimer: Pricing assumes 3 months of accurate billing history is available.

Annual Usage **2,406,919 kWh**

Month	Usage (kWh)
January	203,373
February	182,706
March	196,497
April	188,823
May	195,214
June	210,501
July	229,901
August	226,053
September	204,332
October	192,557
November	184,073
December	192,889
Annual Usage	2,406,919



Meters

Address	ISO	UDC	Load Profile	Account Number
PUMP		Philadelphia Electric Company PECO	UM2	0153141167
NEW		Philadelphia Electric Company PECO	UC0	0899128137
722 LOCH ALSH AVE		Philadelphia Electric Company PECO	UM2	1203170111
PARK AV		Philadelphia Electric Company PECO	UC0	1771401607
HOFFMAN RD		Philadelphia Electric Company PECO	UM2	2374800508
TENNIS AV E/O CHERRY LN		Philadelphia Electric Company PECO	UM2	2677101305
CHURCH ST		Philadelphia Electric Company PECO	UM2	2683501407
& NORTH ST SNACK BAR		Philadelphia Electric Company PECO	UM2	2992301707
BST3 LCH ALSH AVE		Philadelphia Electric Company PECO	UM2	3612101203
575 BETHLEHEM PI		Philadelphia Electric Company PECO	UM2	3940400108
BUTLER AV SW COR &		Philadelphia Electric Company PECO	UPL	4217201405
VALLEY BROOK RD		Philadelphia Electric Company PECO	UC0	4534601203
0 FARM LN, WELL,		Philadelphia Electric Company PECO	UP2	4540300400
131 ROSEMARY AV		Philadelphia Electric Company PECO	UM2	5166445035
122 E BUTLER AV		Philadelphia Electric Company PECO	UTL	5174601751
SHEAFF LA		Philadelphia Electric Company PECO	UM2	5481100505
130 TENNIS AV		Philadelphia Electric Company PECO	UM2	6079700608
126 GREENWOOD AV		Philadelphia Electric Company PECO	UM2	6392901407
DAGER RD		Philadelphia Electric Company PECO	UC0	7649000908
122 E BUTLER AV		Philadelphia Electric Company PECO	ULE	7655200404
BUTLER PIKE		Philadelphia Electric Company PECO	UM2	8247201202
KNIGHT RD		Philadelphia Electric Company PECO	UM2	8861900703
122 E BUTLER AVE		Philadelphia Electric Company PECO	UM2	8863400508
PARK AV AT ALLEY		Philadelphia Electric Company PECO	UM2	9485100708
BANNOCKBURN AV		Philadelphia Electric Company PECO	UM2	9486302007

Rate Bidding Detail

Below is a detailed list of rates and suppliers. We recommended a term of 60 months with Constellation Energy for an estimated annual savings of \$27,150.

Supplier	12 months	18 months	24 months	36 months	48 months	59 months	60 months
Constellation Energy	\$0.05713	\$0.05635	\$0.57840	\$0.05550	\$0.05518		\$0.05432
Freepoint Energy Solutions	\$0.05727	\$0.05654	\$0.05673	\$0.05566	\$0.05611		
AEP Energy	\$0.05744	\$0.05696	\$0.05850	\$0.05640			
Hudson Energy	\$0.05750	\$0.05660	\$0.05780	\$0.05550	\$0.05540		
Champion Energy	\$0.05778	\$0.05715	\$0.05864	\$0.05635	\$0.05639		\$0.05649
US Gas and Electric	\$0.05797	\$0.05731	\$0.05881				
First Point Power	\$0.05799	\$0.05643	\$0.05773				
Direct Energy	\$0.05810	\$0.05685	\$0.05686	\$0.05597	\$0.05577		\$0.05540
Affordable Power	\$0.05812	\$0.05650	\$0.05651	\$0.05652	\$0.05564		\$0.05476
Source Power	\$0.05827	\$0.05691	\$0.05638	\$0.05635	\$0.05530	\$0.05506	
Crius	\$0.05859	\$0.05772	\$0.05916	\$0.05683	\$0.05665		\$0.05688
UGI Energy	\$0.05873	\$0.05828	\$0.05982	\$0.05807			
SFE Energy	\$0.05950	\$0.05850	\$0.05980	\$0.05770			
Agera Energy LLC	\$0.06238	\$0.06149	\$0.06276	\$0.06040			

Energy Procurement

Energy markets are always on the move, opening the door for your businesses to take advantage of new opportunities. However, market volatility creates risk and challenges making it difficult to determine what the true cost of energy is and if there are hidden terms and conditions in your contract.

We work with your business throughout the entire energy procurement process to identify cost saving opportunities and simplify the process. We then follow up with your energy provider to ensure accurate billing and handle any energy related issues that may arise during your contract term.

About Incite Energy

Incite Energy is an innovative energy management company focused on using and developing the latest technology to save your business time and money. We procure electricity and natural gas in all deregulated markets nationwide for commercial, industrial, municipal, and residential clients.

Finance & Planning Committee

Tuesday, June 6, 2017
Mr. Sheward, Chairperson
Mr. DeRuosi
Ms. Tomlinson

OLD BUSINESS

1. **STORMWATER ORDINANCE**

Montgomery County has created a new model ordinance intended to achieve continuing compliance with Act 167 and to remain compliant with law. Title 26, Part 4 of the codified ordinances, will include a new Part 4 to be called the Ambler Borough Storm water Management Ordinance, the ordinance will be advertised for Adoption on May 20, 2017.

NEW BUSINESS

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report is **attached**.

2. **BOROUGH AUDIT**

The Borough audited financials were received. Jeff Weiss will be at the meeting to answer any questions from Council.

3. **BOROUGH PENSION PLANS**

Representatives from Alliance Bernstein and Joe Duda, Actuarial Joe Duda will be at the Council meeting to provide an update on the Borough Plans.

4. **DVIT PREMIUMS**

Attached is a Resolution for Consideration requesting more information on the premiums charged and how the rates, premiums and other charges are determined. Also **attached** is a response from DVIT explaining their position.

AMBLER BOROUGH

Status

Project No.	Project Name	Status
Borough Engineer		
2001-1010	TEA-21 - Ambler Streetscape 2002	Construction underway.
2003-0122-01	Ambler-2013 NPDES MS4 Permit	Revised TMDL Strategy provided to Ambler 12/16/15 for submission to PADEP. Progress Report submitted to PADEP 5/12/2016. Final Progress report for 2013 permit and NOI for 2018 permit due 9/16/17.
2006-08054	Pedestrian Sidewalk Upgrade Program	Plan revision underway for resubmission to DVRPC.
2011-01116-01	Glen Mawr Homes-Edgewood SD	Review of Lot 15, Edgewood Dr provided 5/5/16.
2013-02020	Ambler Crossings	Construction underway.
2014-04103	Wissahickon Act 167 Plan (Ambler)	Act 167 Plan approved by MonCo and PADEP. New storm water ordinance required to be adopted by 1/16/16. Ordinance provided 12/4/15.
2014-12015	St. Mary's Villa Residential Redevelopment - TIS	Meetings with PennDOT, Developer & Ambler held 3/2/15 & 9/15/15. TIS review provided 6/11/15, 8/11/16.
2016-05051	Ambler Borough 2016 Paving Program	Construction complete. Maintenance period expires 5/12/18
2017-01010	2017 Ambler Borough General Services	On-going. Review of structural condition on Whitemarsh WTP access bridge underway.
2017-01010-02	Ambler Traffic Signals	Preparation of pedestrian flasher signal permits underway.
2017-01032	N. Maple Ave Culvert Assessment	Culvert assessment underway
2017-01105	Ambler Borough 2017 Road Paving	Bid document preparation underway. Curb ramp design underway.
Sewer Engineer		
2013-02020-01	Ambler Crossings - Sewer	Construction underway.
2015-03058	2015 CDBG Application	Final Report issued 5/23/17
2017-01050	Ambler Borough General Sewer Services	On-going
Water Engineer		
2013-02020-02	Ambler Crossings - Water	Construction underway.
2016-04009	Maple Ave Water Main Replacement	Field survey completed. Awaiting further direction from Water Superintendent.
2016-07041	Whitemarsh NPDES Permit	Application for NPDES permit renewal submitted to DEP 12/23/16.
2017-01049	Ambler Borough General Water Services	On-going
2017-01110	Wells 12 & 14 PWS Application	PWS Permit issued by PADEP on 5/8/17
2017-01134	SOC Sampling	Waiver renewal application submitted to PADEP on 5/24/17

GILMORE & ASSOCIATES, INC.

AMBLER BOROUGH

Project No.	Project Name	Status
Water Engineer		
2017-03065	Prophesy Creek Bridge	Assisting Water Dept. with review of County's plans for bridge replacement project and impact on existing water main.
2017-03128	Lafayette Ave. Water Main Replacement	Field survey completed; design underway.
2017-04067	Broad Axe Tank Verizon Wireless	Plans approved via letter dated 4/24/17.

Parks & Recreation Committee

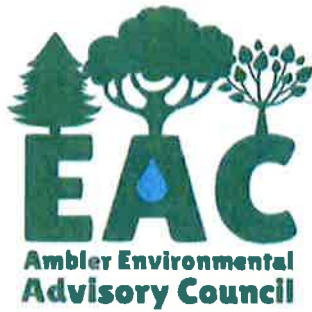
Tuesday, June 6, 2017
Mr. DeRuosi, Chairperson
Mrs. Deininger
Mrs. Hertz

OLD BUSINESS

1. **FREE LIBRARIES**
The borough is collecting gently used children's books and mature books for use in our free libraries.
2. **MOVIE NIGHT**
Movie Nights in the park have been scheduled.

NEW BUSINESS

1. **AMBLER FARMERS MARKET**
The Committee would like to discuss a donation for Ambler Bucks to be used at the Farmers Market.
2. **EAC MINUTES**
The EAC minutes are **attached**
3. **PARK UPGRADES**
Staff has updated the 5 year plan including cost for several Park upgrades. Residents have requested several additions to the Parks. The Committee has provided the attached draft plan .
4. **SUMMER PARK EVENTS**
The committee is working with Ambler Main Street to schedule the following events: Summer Concerts in the Park; Yoga in the park; and Mindfulness/Meditation in the Park.



Borough of Ambler
131 Rosemary Ave
Ambler, PA 19002
215--646-1000
amblereac@gmail.com
www.amblereac.org

May 22, 6:45-9:45 pm | Borough Hall | Recorded by: Lindsey Daku

*****Next Meeting --- Wednesday, June 21, 2017 @ 6:45pm*****

Members In Attendance:

Mary-Margaret Monser, Chair EAC
Jill Sanchez
Lindsey Daku
Mitchell Cashatt
(Quorum)

Absent Members:

(Three Vacancies)

Associates and Visitors in Attendance:

Susan Curry, former EAC Chair
Judy Baigis, Ambler Resident, former Borough Council Representative
Charlotte Wachter, Upper Dublin HS Senior, Environmental Education Club
Erin Langan, Engineering Visitor
Susan Johnson, Associate Member
Andrew Chiang, Water Resource Engineer
Mishell Spigelmyer, Ward 2 Resident
Nellie DiPietro, Ward 3 Resident and Council Candidate

Action Items By Person

- **Mary Margaret**
 - Check with Total Recycling if the processing plant operates on Saturdays, and under what conditions they would schedule a Saturday tour
 - Inspect existing rain gardens for appropriate inclusion on Rain Garden Tour
 - Connect with Frank DeRuosi and Mary Aversa regarding safety measures in development of Bast property

- Reach out to D'Huy Engineering about interest in Ambler EAC initiatives

- **Jill**

- Continue to promote the Adopt-A-Tree program to identify volunteers to water newly planted trees this November 2017
- Continue to work with Mary Aversa to gain approval from SEPTA to plant 6 trees in vacant tree pits in the Ambler SEPTA lot.
- Work with Susan to compile list of sophomore and senior projects for high school students.

- **Mitch**

Inspect existing rain gardens with MM before tour
Follow through with Mennonite church rain garden installation costs
Verify if Nellie's yard, and Lindsey's yard can have a rain garden

- **Andrew**

- Check with Greens Committee if they could allocate funds to purchase trees and plaques for Knight Park

- **Erin**

- Inquire with employer regarding access to 2006 documents on asbestos sites

- **Susan J**

- Clarify what amount remains in EAC budget for public trees.

- **Susan C**

- Work with Jill to compile list of sophomore and senior projects for high school students. Aim to share with high school faculty at Wissahickon and Upper Dublin when school starts in Fall.
- Claim homes to visit with Ash tree flyer ASAP
- Check with FEMA about content that will be covered in the June workshops, work with Lindsey to create the most enticing flyer to support more target property owners attending one of the workshops.
- Investigate how other municipalities counter specific property rights push back on new ordinances
- Organize a volunteer effort to remove garlic mustard at Edgewood Preserve
- Interview Lee Mienieke about what could support increased Ambler restaurant composting
- Provide contact info for ASTDR and PA DOH for support with assurances that Bast property is being developed with resident safety at the same standard as EPA did the BoRit site
- Give feedback to Charlotte on her brochure to restaurants as soon as she sends it

- Find diverter handout from past rain barrel workshops
-
- **Lindsey**
 - Reach out to Mary Aversa for information to assemble flyer for Property Floodproofing sessions hosted by Army Corps of Engineers June 22nd & 24th; add these events to the EAC calendar
 - Send May meeting minutes to attendees
 - Update logos on website and across social media
 - Get with MM for programming for EAC table at the Farm Market June 3rd
 - May newsletter - include upcoming events and highlight Adopt-a-Tree and Charlotte's Project (request resident participation) - Create on Saturday
 - Add next monthly meeting to Facebook events
 - Look into updating Accomplishments page (include 2016, 2015, 2014)
 - Update Ash Tree flyer for distribution to residents with Ash Trees
 - This summer: work with Susan C and David Morgan to locate trees planted over the years on a map with database

Agenda Topics:

6:45 – 7:00

Meet and Greet

7:00 – 8:30

EAC General Updates

Council and Planning Commission Updates

1. Announcements and Opportunities

- a. June 2-- Jill & MM to attend the Upper Dublin High School Environmental Science Semester Project 10:10am at the UDHS Library
- b. June 3-- Farmers Market Strawberry Festival (Lindsey)
- c. June 10-- Farmers Market Effects of Littering - a semester's project presented by a High School Sophomore (Jill)
- d. June 11, 1:00 to 3:00-- Rain Garden Tour
- e. July 29-- Farmers Market FEMA floodwaters demo --trees vs developed infiltration (Chris Raines)

2. Tree Vitalize

- a. Septa Lot trees -
Jill is working with Mary Aversa to gain approval from SEPTA to replant 6 trees in vacant tree pits in the SEPTA lot.
- b. Adopt-A-Tree - 50 flyers delivered to homes around Knight Park where 8 large Ash trees were removed-- 1 reply will purchase and water. Possible funding from

Montco Green Party, Girl Scouts Troop 1529 (MM), Canvas Bag sales, Mother's and Dad's Day gifts, and EAC funds. Discussed possible tree plaques that could be purchased by residents adopting the tree such as "in memory of" or "dedicated to". Possibly Veterans groups can have a tree dedicated. Memorial plaques could also help fund trees in the future Pocket Park.

c. Landlord trees -

Code Enforcement sent a TreeVitalize flyer announcing availability of trees to Ambler landlords along with an annual bill they receive.

3. Recycle

- a. Mascaro toured by MM, Susan and Lisa. Inquire if they will organize Saturday tours for a given number of attendees.
- b. Total Recycling is eager to have more schools visit -- there are two tour options -- the landfill and the recycling processing plant with film.
- c. EAC supports Ambler Borough during the next upgrade of trash receptacles to have dual containers to encourage recycling wherever trash containers are placed. Develop a white paper to voice our support. Important to visually blend in with the look of the streetlights and benches.

4. Earth Fest Update

- a. Rain Barrels... Many recipients of rain barrels have not installed them yet. Apparent obstacle of missing information on getting diverters. Can we find a person who will offer to install them for nominal fee (\$25?). Susan will try to find diverter handout from past rain barrel workshops

5. Rain Gardens -- Ambler's rain gardens were highlighted in recent Master Watershed Stewards class

- a. Rain Garden Tour -- June 11 1:00 to 3:00
- b. Rain Garden inspection -- MaryMargaret and Mitchell?
- c. Mennonite Church/Residential - Mitchell to clarify costs to install the Mennonite Church one with Greg Gaglioni; visit Nelli's and Lindsey's yards to review for future rain garden. Report of a woman on Lindenwold interested too.

6. Emerald Ash Borer -- Ash trees are what they make baseball bats from!

- a. 14 Park trees removed from Knight and Borough parks. Jill is leading a replacement project with PHS TreeVitalize trees and volunteer waterers. Clarify what amount remains in EAC budget for public trees.
- b. Community outreach: trees at 37 homes identified in windshield survey. EAC members to claim specific houses they will visit to bring attention to taking action as suggested in the Ash tree flyer
- c. ARC GIS -- This summer: Lindsey to work with Susan C and David Morgan to locate trees planted over the years on a map with database

7. Student initiatives

- a. Biodegradable Take Out Containers - High School Senior, Charlotte Wachter, is making progress on her 3 week Senior Community Study project to research biodegradable take out containers and persuade Ambler restaurants to switch to a more environmentally friendly take-out box. She has a chart of restaurants and their hours, and has a draft brochure for our feedback. Trax Cafe was mistakenly reported to us eco-friendly containers - maybe good plastic utensils?; From the Boot may be the best example. The eco-friendly containers cost about double the other ones (15 cents vs. 7 cents) Suggest SweetBriar not to give out straws unless asked for
- b. Single Use Plastic Bags - need to find out when Ben can attend Farmer's Market. Sale of bags could support funds for new trees.

8. Stormwater Management -- Borough about to approve new ordinance per Montgomery County

- a. Identification of opportunities - Mary Ambler Property: possible student initiative to calculate ROE/ROI of preserving this land (avoided costs)
- b. Education
- c. Partnerships with Abington EAC, Upper Dublin EPAB, Gwynedd Greens

9. Ordinances

- a. Tree ordinance - Aim to support required replacement of equal calliper whenever trees are cut down, eliminate "topping" of trees, educate on proper maintenance (mulching)
- b. Bamboo issue sent to Planning Commission for new ordinance-- no new plantings; encourage voluntary removal to reduce expansion of existing areas
- c. EAC to continue to stand for inclusion of Riparian Buffer and Wet Lands ordinances in the new Stormwater ordinance.

10. Bo Rit Concern for Bast site

- a. Attached letter 120 residential units on Bast property-- EAC to work with Mary Aversa and Council to accomplish public assurances and proof that development is happening on Bast property with high standards regarding resident protection from asbestos exposure

11. Ambler Borough Park

- a. Invasives - Additional maintenance required to control Garlic Mustard at Edgewood preserve; Susan C will organize a volunteer effort
- b. Programming - Tinkergarden and more desired
- c. Red Tail - contract allows for "pop up" removal dates.

12. Administrative

- a. Meeting Minutes - Lindsey is sending to attendees 5/23; all notes should be added to be shared to allies and post to website and FB by 12pm on 5/27
- b. Agenda - MM to make sure is posted on EAC web page

- c. Website - new logo; resurrect Accomplishments page from former website
- d. Social Media - Instagram, Facebook and AmblerEAC.org
- e. Recording of meetings - agendas and meeting minutes will be shared on social media as the next step toward transparency

Additional topics:

- Undesirable density at St. Mary's Villa, and desire for stronger stormwater management than planned to compensate for the loss of trees and infiltration.
- Way to connect Temple Ambler's agricultural produce with low-income residents.
- Mary Margaret attended a day in Harrisburg in support of Keeping PA Growing Greener funding in state budget. Awaiting news about grantees of 2017 Growing Greener grants.
- Scooping dog poop -- what is the best way of disposing of collected poop? Flush? Compost? Are there issues with dogs in rain garden yards?

5 Year Plan - 1st draft
Parks Department
Ambler Borough

PICKERING FIELD:

2018	Install Poured Rubber Mat (demo and replace)	\$22,800
2018	Install Additional playground (possibly through grant \$)	\$20,000

(Parks and rec would like to install a play station, similar to the one located at Wahl Playground, in the grassy area located behind the T-Ball field and adjacent to the basket ball court)

RICCIARDI PARK:

2017	Purchase swing set	\$2,500
2017	Install ADA standard path to playground	\$ TBD
2019	Install poured rubber mat	\$18,500

(If swing set must be installed in conjunction with rubber mat, then purchase of swing set would be pushed back to 2019)

LOCUST STREET PARK:

2017	Install perimeter fencing and gate per insurance carrier (minimum of 4 feet high)	\$ TBD
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KNIGHT PARK:

2017	Repair skate park fencing per insurance carrier	\$ TBD
2018	Repair and/or create paths near skate park and near play structures per insurance carrier (compacted gravel?)	\$ TBD
2021	Install poured rubber mat	\$39,900

WAHL PARK:

2017	Extend split-rail fence along Rosemary side of building	\$2,000
2017	Install additional features (hopscotch, chalk box, etc.)	\$<1,000
2018	Climbing Wall (awaiting recommendation from insurance carrier)	\$ TBD

AMBLER BOROUGH PARK

The committee will make no recommendation for Borough Park. Based upon the results of the Borough Park survey, the majority of residents wish this park to remain as a natural setting.

Salary & Personnel Committee

Tuesday, June 6, 2017
Ms. Nancy Deininger, Chairperson
Mrs. Mc Cormick
Ms. Tomlinson
Mrs. Hertz

OLD BUSINESS

1. **COMMITTEE VACANCIES**

Vacancies exist on the Environmental Advisory Council and Appeals Board. Interested candidates are asked to send a letter of interest and resume to the Borough Manager.

NEW BUSINESS

1. **EXECUTIVE SESSION**

An emergency executive session was held on 5-31-17, regarding an employee issue. A recommendation is requested to approve the recommended action.

Public Comment Procedure:

As a reminder, it will not be the practice of Council to answer questions and/or engage in dialogue with the speaker during the Public Comments section of the meeting. Comments regarding any and all employee issues will not be entertained. Council may address items or questions raised at the next scheduled Committee/Council meeting, but reserves the right to determine agenda items. Council requests that those in attendance refrain from engaging the speaker during public comments. Thank you for your cooperation.

Ambler Borough Council